

**ECONOMIC DEVELOPMENT COMMISSION
AGENDA**

**WEDNESDAY, FEBRUARY 16, 2005
7:00 PM**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Discussion regarding Farmers Market at Brookside Park

IV. UNFINISHED BUSINESS:

1. Business Survey—Update
2. CEDAS: Camera Friendly Communities—Update
3. Tax Abatement Policies/Procedures—Update
4. Farm Initiatives—Update
5. Review of the Economic Development Chapter of the Current Plan of Conservation & Development

V. ADMINISTRATIVE BUSINESS:

1. Approval of the January 12, 2005 Meeting Minutes
2. Correspondence:
 - a. Letter to Russ Boehle from Dennis Milanovich, dated 1/24/05
 - b. Memo to Land Use Commissions from Matt Davis, dated 1/28/05
 - c. Memo to EDC from Matt Davis, dated 2/9/05
 - d. LULA Steering Committee email

VI. ADJOURNMENT: